

MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 2

Date April 1, 2011

Supervisors Present:

James Hardin

Chopper Fulbright

Cliff Isaac

Joe Devine

Others Present:

Larry Williams, Conservation Supervisor

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Dan McClure Carolina Land and Lakes RC&D

Richard Grant, NRCS

Vice-Chairman James Hardin called the meeting to order at 10:05 AM

Minutes of meeting held 2/10/2011 approved as: mailed(X) corrected ()

Larry Williams gave the District report.

Randy Willis gave the CCAP report. Motion was made by Joe Devine to approve contract #18-11-503-01 for \$945.00 to install a cistern at the Catawba County Maintenance Building. Chris Fulbright seconded. Motion passed.

Kate Peragine gave the education report. Motion was made by Joe Devine to approve a \$100 travel sponsorship to be paid to the Grandview Middle School Envirothon Team's trip to the State Envirothon April 29-30 at Cedar Rock Park in Burlington. Motion seconded by Chris Fulbright. Motion passed.

Richard Grant gave the NRCS report.

Dan McClure of Carolina Land and Lakes RC&D described a potential partnership for a dam removal at Shuford Dam in Brookford. Catawba Soil and Water would be the applicant governmental entity for grant funding to remove the dam in a 2 phase project over the next few years. Motion was made by Cliff Isaac to accept and sign the Resolution of Support by Local Sponsor for the RC&D project as written (copy attached). Joe Devine seconded the motion which was voted and approved.

Supervisors were reminded that the annual spot check will be held from 10 – 1:30 pm on Friday May 6, 2011.

The meeting was adjourned at 11:10 AM.

Minutes taken by Kate Peragine.

Signed, James Hardin Vice- Chairman